

COUNCIL MEETING
Monday, September 19, 2011
COUNCIL CHAMBER
www.ci.lackawanna.ny.us

Regular Session of the Lackawanna City Council met in the Council Chambers, Council President Chuck Jaworski presiding. The meeting was preceded by the Pledge of Allegiance led by the Council President.

Meeting called to order/Pledge of Allegiance
NB: Meeting is being recorded.

ROLL CALL: **Present:** Noman, Szymanski, Kulczyk, Schiavi, Jaworski

DEPT HEADS: **Present:** Law, Public Works, Development
Excused: Public Safety, Recreation

Hearings from Citizens:

Approval of Minutes of the regular meeting of September 6, 2011.

Moved by Schiavi, seconded by Kulczyk to adopt the minutes of September 6, 2011 as written.

Yeas: Noman, Szymanski, Kulczyk, Schiavi, Jaworski CARRIED 5-0

Departmental Reports:

1. City Comp. – AP Check Listing #2, August 31, 2011
2. City Comp. – AP Check Listing #3, September 6, 2011
3. City Clerk – Monthly report for August, 2011
4. City Treas. – Receipts deposited in General Fund, August, 2011

Moved Jaworski, seconded by Schiavi to receive and file departmental reports one through four.

Yeas: Noman, Szymanski, Kulczyk, Schiavi, Jaworski CARRIED 5-0

Communications from the Mayor:

Victory Ridge Apts. – Traffic Control Device:

5. To: City Council

I am requesting your Honorable Body review the attached requests I have received from Delta Development regarding resident safety issues at the Victory Ridge Apartments on Ridge Road and Melroy Avenue. Thank you in advance for your anticipated cooperation in this matter.

NORMAN L. POLANSKI, JR., MAYOR

Moved by Jaworski, seconded by Szymanski to refer to the Traffic Safety Advisory Board for their opinion to the City Council.

Yeas: Noman, Szymanski, Kulczyk, Schiavi, Jaworski CARRIED 5-0

Erie County Water Auth. Agreement:

6. To: City Council

I am requesting your Honorable Body approve a resolution between the Erie County Water Authority and the City of Lackawanna allowing the City to enter into an agreement with the County regarding milling of street, asphalt overlay and replacing water mains. Upon completion of this project the City shall submit an invoice to the County for \$61,886.30 and the County will make payment to the City within 60 days from receipt of said invoice subject to the approval of the Authority Board of Commissioners.

NORMAN L. POLANSKI, JR., MAYOR

Moved by Jaworski, seconded by Szymanski to receive & file, act on resolution.

Yeas: Noman, Szymanski, Kulczyk, Schiavi, Jaworski CARRIED 5-0

Communications from the Council:

Line Dance Team Jamboree:

7. To: City Council

I am asking for your support for the Lackawanna Line Dance Team to hold a Jamboree on Friday, October 21, 2011 at the Senior Center. This event will be held from 6:30 pm to 10:00 pm. They are requesting the use of 2 large coffee pots. The team will furnish their own coffee and coffee cups. Thank you for your support.

CHUCK JAWORSKI, COUNCIL PRESIDENT

Moved by Schiavi, seconded by Jaworski to approve the request.

Yeas: Noman, Szymanski, Kulczyk, Schiavi, Jaworski CARRIED 5-0

Communications from Department/Division Heads:

Transfer Funds – Balance Accts.:

8. To: City Council

Attached please find a list of transfers for your approval. These transfers will balance all of the accounts that were in the red at July 31, 2011.

ROBERT MARCINIAK, CITY COMPTROLLER

Moved by Jaworski, seconded by Szymanski to grant the request and approve transfers.

Yeas: Noman, Szymanski, Kulczyk, Schiavi, Jaworski CARRIED 5-0

Budget Transfers – Balance Accts.:

9. To: City Council

Please be advised, pursuant to Chapter 12.12, Subdivision (C)2 of the City Charter, after a review of the Department of Administration and Finance, the Department of Public Works, The Department of Recreation and the Department of Public Safety, the attached lists of transfers were made to balance many of the 2010-2011 accounts.

ROBERT MARCINIAK, CITY COMPTROLLER

NORMAN L.POLANSKI, MAYOR

Moved by Jaworski, seconded by Noman to receive and file.

Yeas: Noman, Szymanski, Kulczyk, Schiavi, Jaworski CARRIED 5-0

Award Contract –Kirst Const.-Fire House 1 & 2:

10. To: City Council

Please find the recommendation from TVGA Consultants for the award of the City of Lackawanna's Fire Station No.'s 1 and 2 Rehabilitation. I respectfully request your Honorable Body take the appropriate action to award this contract to Kirst Construction for the bid of \$526,000.

THOMAS LOVE, COMMISSIONER OF PUBLIC WORK

Moved by Jaworski, seconded by Noman to award the contract for rehabilitation of Fire Houses #1 & #2 to Kirst Construction.

Yeas: Noman, Szymanski, Kulczyk, Schiavi, Jaworski CARRIED 5-0

Erie County Multi Jurisdictional Hazard Mitigation Plan:

11. To: City Council

The City of Lackawanna, County of Erie and surrounding communities have joined together to update the 2005 Erie County Multi-Jurisdictional Hazard Mitigation Plan for continued compliance with the Disaster Mitigation Act of 2000 and its implementing regulations. To meet FEMA's requirements for plan approval, municipal staff members must participate in the plan update process through attending meeting, providing various types of information and feedback, identifying and assessing mitigation actions, and reviewing draft documents. In addition, it is also required that other stakeholders be given an opportunity to comment and become involved.

RICHARD STARTEK, DIRECTOR OF PUBLIC SAFETY

RALPH MIRANDA, DIRECTOR OF DEVELOPMENT

Moved by Jaworski, seconded by Szymanski to receive and file information submitted by the Director of Development.

Yeas: Noman, Szymanski, Kulczyk, Schiavi, Jaworski CARRIED 5-0

Resolution # _____, 2011 Erie County Water Auth. Agreement
Original on File in City Clerk's Office

NOW, THEREFORE, BE IT

RESOLVED, that the attached contract is approved and the mayor is hereby authorized to sign same.

RESOLVED, that this resolution shall take effect immediately.

Moved by Jaworski, seconded by Szymanski to adopt the resolution as written.

Yeas: Noman, Szymanski, Kulczyk, Schiavi, Jaworski CARRIED 5-0

Adjournment:

Moved by Jaworski, seconded by Schiavi that the meeting is adjourned.

Yeas: Noman, Szymanski, Kulczyk, Schiavi, Jaworski CARRIED 5-0

CHUCK JAWORSKI, COUNCIL PRESIDENT

JACQUELINE A. CAFERRO, CITY CLERK

